

Consent Agenda

Agenda Item #	4B
Meeting Date	February 11, 2008
Prepared By	Venita-Enola George, Management Assisat
Approved By	Barbara B. Matthews City Manager

Discussion Item	Resolution Extending the Term of the Health Services Impact Committee for One Additional Year
Background	<p>By Resolution 2006-12, adopted on February 27, 2006, the City Council established the Health Services Impact Committee for a two-year term which ends as of February 27, 2008. The purpose of the Committee is to gather and share information on the health care and health care access needs of the Takoma Park community and on the potential impacts of the possible relocation of Washington Adventist Hospital to meeting those needs.</p> <p>As advised during the last meeting with the Council, the Committee has held regular monthly meetings and carried out other activities in an effort to provide a reliable assessment of the impacts of the possible relocation of Washington Adventist Hospital to the Council. In addition, the Committee Chairpersons briefed the Council on the implementation plan of the Community Health Needs Assessment Survey. On January 23, 2008, the City issued Proposal from a qualified firm to conduct a health needs assessment study. The Committee plans to review the proposals submitted by interested firms, and present the name of the recommended contractor to the Council on March 3, 2008.</p> <p>In order to fulfill the implementation plan of the Health Needs Assessment Survey, it is necessary for the Council to extend the term of the Committee for at least one year.</p>
Policy	The Committee shall meet monthly or as often as needed to fulfill its responsibilities, and brief the Council on a quarterly basis within the two-year term of appointment which ends on February 27, 2008, unless the City Council acts to extend the term.
Fiscal Impact	None
Attachments	Draft Resolution 2008 - __
Recommendation	Extend the Term of the Health Services Impact Committee for One Additional Year